SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

AUGUST 18, 2011

1. CALLED TO ORDER at 7:04 pm

present: Willis, Christenfeld, Weinstein, Dill, Jones, Marks, Lemarie, Epstein, Clotfelter

absent: Schlosser, McGee, Liska, Arsivaud-Benjamin

- AGENDA REVIEW
- 3. APPROVAL OF MINUTES Meeting of 8-4-2011
- 4. OPEN FORUM:
 - A. Paul Marks remarked that he read a recent study that for every 1 hour of television watched, takes 22 minutes away from your life!
- 5. GENERAL PLANNING ITEMS:
 - A. **General Plan Update**; Draft response to DPLU re: our position on General Plan drafts, including conservation subdivision language; planning group control of projects through the community plans. L. Jones reported that at final meeting of Steering Committee on July 23rd, draft outline of County Design Guidelines were provided, and the County has hired a consulting firm to draft these guidelines, due in approximately 6 months. The Project Manager, Devon Muto, has requested input as to what the Planning Groups would like to see included in these guidelines. No action was taken.
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. RSF Village Church, Paseo Delicias request for design review waiver for proposed monument signs. Planner: Nicolas Christenfeld

MOTION by Lois Jones to recommend waiver of design review for the wall construction and associated lighting as presented. Seconded: Dill

Ayes = 8 nos = 0 abstain = 1 Marks

- B. P 10-037 REZ 10-004 CHINESE BIBLE MUP/REZONE Santa Fe Valley Chinese Church 16919
 Four Gee Road n/o Tallus Glen. Proposed church in Santa Fe Valley Specific Plan area
 1000 seat main sanctuary, to expand to 1500, with classrooms, offices recreation,
 school, and ancillary uses. 43 ft. high with two 57 ft. towers; \$88 zone to RS-2 zone [To be
 continued probably to October for design changes]
- C. Rancho Cielo SPA05-004, TM5440, TM5441; Replacement Maps, project totals 23.06 acres, 11 condominium DUs on 'Village Center' parcel, 31 condominium DUs on 'Parcel H'; located at the intersection of Via Ambiente and El Brazo, Camino De Arriba, APNs 265-270-71, 264-410-02, 264-382-16. Applicant: Rancho Cielo Estates, Ltd., Applicant's representative: Robert Chase, Fuscoe Engineering, (858) 554-1500; DPLU Planner: Dennis Campbell, (858) 505-6380; SDPG Planner: Doug Dill, (760) 736-4333. POSTPONED TO 9-1-2011

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

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D. P10-031 Del Mar Country Club – Verizon Cellular Antennae on roof of clubhouse.

Planning Group: Don Willis (858) 481-6922 Due to community concerns, the applicant reduced the size of antennas by 50% to 6', spread them further apart, and painted them black

MOTION by Paul Marks to recommend approval as presented. Seconded: Epstein Ayes = 9 abstain = 0 nos = 0

E. MUP 330-11-023 Santa Fe Irrigation District Wireless Telecommunications Facility at 18535 Aliso Canyon Road, RSF 92067; A new wireless facility comprised of 8 panel antenna and a 4 ft. microwave dish mounted on the 80' high water tank on this site with a 12'8" X 19' x 10' equipment enclosure which has an 8' high CMU wall, chain link fence lid, 3 PGS antennas, one 20kw diesel emergency generator and a 52-gallon diesel fuel tank. For more information contact: Applicant: Karen Adler Plancom (760) 715-3416; DPLU Planner: Tina Abbott (858) 694-2069; Planning Group: Don Willis (858) 481-6922

MOTION by Don Willis to recommend approval as presented, with the understanding that all governmental regulations have been adequately met. Seconded: Christenfeld

7. <u>REPORTS AND GENERAL DISCUSSION:</u> none reported

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUDBENJAMIN

8. ADMINISTRATIVE MATTERS:

- **A.** Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- **C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken, except as noted above.

Meeting adjourned 7:55 p.m.

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